22 October 2025

Subject: Notification of the resolution of the Extraordinary General Meeting of Shareholders No. 1/2025

To: Director and Manager

The Stock Exchange of Thailand

Twenty Four Con and Supply Public Company Limited (the "Company") convened the Extraordinary General Meeting of Shareholders No. 1/2025 on 22 October 2025, at 13.30 hrs., via electronic media (E-Meeting) only, pursuant to the Electronic Meeting Act B.E. 2563 (2020) and other relevant laws. The meeting was broadcast via video conference from Room No. 1001, CW Tower, 90 Ratchadapisek Road, Huai Kwang Subdistrict, Huai Kwang District, Bangkok 10310. There were 4 shareholders attending the meeting in person and 43 shareholders attending by proxy, totaling 47 shareholders, representing a total of 254,271,059 shares, or 52.4270% of the total number of shares sold of the Company, forming a quorum in accordance with the Company's regulations. The Company would like to inform the Stock Exchange of Thailand of the important resolutions of the meeting as follows:

1. The minutes of the 2025 Annual General Meeting of Shareholders, held on 28 April 2025, were approved by a unanimous vote of the shareholders who attended and voted as follows:

Approved	252,846,959	votes,	equivalent to	100.0000
Disapproved	0	votes,	equivalent to	0.0000
Total	252,846,959	votes,	equivalent to	100.0000
Abstained	1,424,100	votes,		
Voided	0	votes,		
All	254,271,059	votes,		

2. The resolution approved the change of the company name, securities abbreviation, logo and company seal as follows:

	Original	Change to
Thai	บริษัท ทเวนตี้ โฟร์ คอน แอนด์ ซัพพลาย จำกัด (มหาชน)	บริษัท ออริจิ้น โกลบอล เอมไพร์ จำกัด (มหาชน)
English	TWENTY-FOUR CON & SUPPLY PUBLIC COMPANY LIMITED	ORIGIN GLOBAL EMPIRE PUBLIC COMPANY LIMITED
Securities abbreviation	24CS	EMPIRE
Emblem	CON SUPPLY 24	ORIGIN GLOBAL EMPIRE

	Original	Change to
Company seal		

The meeting resolved to approve with a unanimous vote of the shareholders who attended the meeting and voted as follows:

Approved	254,270,959	votes,	equivalent to	100.0000
Disapproved	0	votes,	equivalent to	0.0000
Total	254,270,959	votes,	equivalent to	100.0000
Abstained	100	votes,		
Voided	0	votes,		
All	254,271,059	votes,		

3. There was a resolution approving the amendment of the Company's Memorandum of Association, Section 1, regarding the Company's name, as follows:

Original message	Edit to
ชื่อบริษัท "บริษัท ทเวนตี้ โฟร์คอน แอนด์ซัพพลาย จำกัด (มหาชน)" และมีชื่อภาษาอังกฤษว่า "TWENTY-FOUR CON & SUPPLY PUBLIC COMPANY LIMITED"	ชื่อบริษัท "บริษัท ออริจิ้น โกลบอล เอมไพร์จำกัด (มหาชน)" และมีชื่อภาษาอังกฤษว่า "ORIGIN GLOBAL EMPIRE PUBLIC COMPANY LIMITED"

The meeting resolved to approve with a vote of not less than three-fourths (3/4) of the total number of votes of shareholders present at the meeting and entitled to vote as follows:

Approved	254,270,959	votes,	equivalent to	100.0000
Disapproved	0	votes,	equivalent to	0.0000
Abstained	100	votes,	equivalent to	0.0000
Total	254,271,059	votes,	equivalent to	100.0000
Voided	0	votes,		
All	254,271,059	votes,		

4. The resolution approved the amendment of the Company's regulations to reflect the change of the Company's name and seal as follows:

	Original regulations	New regulations
Article 1	These regulations shall be called the regulations of Twenty Four Con and Supply Public Company Limited.	These regulations shall be called to as the regulations of Origin Global Empire Public Company Limited.
Article 2	The term "Company" as used in these Regulations shall mean Twenty Four Con and Supply Public Company Limited.	The term "Company" as used in these Regulations shall mean Origin Global Empire Public Company Limited.
Article 63	The Company's seal shall have the following characteristics:	The Company's seal shall have the following characteristics:

The meeting resolved to approve with a vote of not less than three-fourths (3/4) of the total number of votes of shareholders present at the meeting and entitled to vote as follows:

Approved	254,270,959	votes,	equivalent to	100.0000
Disapproved	0	votes,	equivalent to	0.0000
Abstained	100	votes,	equivalent to	0.0000
Total	254,271,059	votes,	equivalent to	100.0000
Voided	0	votes,		
All	254,271,059	votes,		

5. The resolution approved the amendment of the Company's Memorandum of Association, Section 3, regarding the Company's objectives, to be consistent with the Company's business expansion, by adding 2 more items, increasing the total to 35 from the original 33 items, with the following details:

Article 34. Engaged in the retail and wholesale business of cosmetics, dietary supplements, medical equipment, chemicals or raw materials used in the production of products for the above purposes through online channels and other channels.

Article 35. Engaged in the business of manufacturing, importing and exporting cosmetics, dietary supplements, medical equipment, chemicals or raw materials used in the production of products according to the above objectives.

The meeting resolved to approve with a vote of not less than three-fourths (3/4) of the total number of votes of shareholders present at the meeting and entitled to vote as follows:

Approved	254,270,959	votes,	equivalent to	100.0000
Disapproved	0	votes,	equivalent to	0.0000
Abstained	100	votes,	equivalent to	0.0000
Total	254,271,059	votes,	equivalent to	100.0000
Voided	0	votes,		
All	254,271,059	votes,		

Please be informed accordingly.

Respectfully yours,

-Signed by-

Mr. Pannawit Chottechathammanee

Authorized Person

Twenty Four Con and Supply Public Company Limited